

Item # _____

Moved by: _____

Prepared by: Jennifer Pepper

Seconded by: _____

Reviewed by: Lee Hopson
County Attorney

RESOLUTION APPROVING A CONTRACT WITH CHRIST COMMUNITY HEALTH SERVICES FOR THE PROVISION OF ORAL HEALTH CARE AND EARLY INTERVENTION SERVICES FOR THE RYAN WHITE PROGRAM IN AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE PERIOD OF JULY 1, 2016 THROUGH March 31, 2017. THIS ITEM REQUIRES THE EXPENDITURE OF FY 2017 FEDERAL THRU STATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$600,000.00. THIS ITEM DOES NOT REQUIRE THE EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, Shelby County Government received an award in the amount of \$2,222,500.00 for the period of July 1, 2016 through March 31, 2017 from the State of Tennessee Department of Health to provide HIV-related oral health, early intervention, and other core medical and support services for persons living with HIV who do not have sufficient health care coverage or financial resources for coping with HIV disease; and

WHEREAS, The State of Tennessee Department of Health has designated Shelby County Government, Division of Community Services, Ryan White Department as the lead agency for the purpose of administering the program; and

WHEREAS, the County Mayor has approved Christ Community Health Services's Single Source designation by letter dated July 8, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through March 31, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in the amount not to exceed \$600,000.00 are available for this project in the FY 2017 Operating Budget in 622-480594-6686; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning July 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Christ Community Health Services for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$600,000.00, for the purposes contained herein, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell Jr.
Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____